

Message Text

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65

ACTION ARA-10

INFO OCT-01 ISO-00 L-03 SCS-03 DHA-02 PPT-01 CIAE-00

INR-07 NSAE-00 SCA-01 SY-05 FBIE-00 EB-07 COME-00

INSE-00 /040 W

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R 182258Z NOV 75

FM AMEMBASSY MANAGUA

TO SECSTATE WASHDC 8442

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EO 11652: N/A

TAGS: CASC, CPRS, PGOV, NU

SUBJECT: GUILLERMO CASTRO

REF: A) STATE 267373; B) MANAGUA 4394

1. EMBOFF CALLED EUGENE DUDKIEWICZ TO ASK WHETHER HE KNEW ANYTHING ABOUT CASTRO DEPORTATION. HE SAID CASTRO HAD TALKED TO HIM BUT THAT HE HAD ABSOLUTELY NOTHING TO DO WITH THE PROBLEM.

2. AS A RESULT OF THE CALL, CUBAN-AMERICAN FAUSTO ALVAREZ CAME TO THE EMBASSY TO EXPLAIN POSITION OF CENTRO AMERICANA DE PLASMAPHERESIS. ONLY RELATION WITH DUDKIEWICZ, HE SAID, WAS THAT COMPANY BANKED WITH BANCO CENTROAMERICA, SOMOZA OWNED AND DUDKIEWICZ MANAGED.

3. ALVAREZ SAYS THAT BOARD OF DIRECTORS OF PLASMAPHERESIS COMPOSED OF PRESIDENT DR. ROLONDO SANTAMARIA (NICARAGUAN), HIMSELF AS SECRETARY, AND ANOTHER CUBAN-AMERICAN DR. PEDRO RAMOS MET IN MIAMI ON OCTOBER 20 AND FIRED CASTRO AS GENERAL MANAGER BECAUSE OF THEFT. ALVAREZ SAYS CASTRO, WHO HAD MANAGED THE COMPANY FOR THREE YEARS CAME TO MANAGUA ON A TOURIST VISA (O/A OCTOBER 23) AND INSTIGATED A STRIKE AT THE PLANT.

ALVAREZ THEN CAME TO MANAGUA HIMSELF AND COMPLAINED TO IMMIGRATION. HE WAS AWARE THAT CASTRO WAS DEPORTED BUT

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DENIED ANY SPECIFIC KNOWLEDGE OF THE LEGAL PROCESS UNDER

WHICH THIS WAS DONE
AND INSISTED THAT CASTRO HAD TIME TO
COLLECT HIS PERSONAL EFFECTS.

4. ALVAREZ STATED SANTAMARIA MAJOR STOCKHOLDER IN COMPANY,
CASTRO OWNS 9 PERCENT, AMONG OTHER OWNERS ARE HIMSELF AND
RAMOS. HE DENIED SOMOZA HAD ANY OWNERSHIP (IT IS WIDELY
RUMORED THAT HE DOES).

5. ALVAREZ IS AN ACCOUNTANT WITH OFFICES AT 835 SOUTHWEST
37TH AVE., MIAMI FL 33135.

6. CHARGE BRIEFLY DISCUSSED CASTRO COMPLAINT WITH PRESIDENT
SOMOZA WHO WAS WELL INFORMED AND MORE OR LESS REPEATED WHAT

ALVAREZ STATED, I.E., DEPORTATION WAS AT REQUEST OTHER PARTNERS
IN BUSINESS. IN REPLY TO QUESTION BY CHARGE AS TO HOW CASTRO
COULD PROTECT HIS INTERESTS HERE, PRESIDENT SAID CASTRO COULD
EMPLOY ATTORNEY TO REPRESENT HIM IN NICARAGUAN COURTS.
WARNER

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